

CEREBRA INTEGRATED TECHNOLOGIES LIMITED**CIN: L85110KA1993PLC015091****Registered Office: #S-5, Off 3rd Cross, 1st Stage****Peenya Industrial Area Bangalore-560 058****Tel: 91-80-28370282/84 Fax: 91-80-28372609****E-mail: investors@cerebracomputers.com****Website: www.cerebracomputers.com****NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August 2019, inter alia to consider and to approve the Unaudited Financial Results (Standalone and Consolidated) for the 1st quarter ended 30th June, 2019.

The said information is also available on the Company's website at www.cerebracomputers.com and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Limited**Shridhar S. Hegde****Whole Time Director****DIN: 01247342**

Place: Bangalore

Date: 05 August, 2019

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